

STRATEGIC HOUSING FINANCE CORPORATION BOARD OF DIRECTORS

REGULAR MEETING

502 East Highland Mall Blvd., Suite 106-B

Austin, Texas 78752

Thursday, February 18, 2016

10:00 a.m.

AGENDA

The Board of Directors of the Strategic Housing Finance Corporation of Travis County, Texas (SHFC) will consider and possibly act on the following:

February 18, 2016

**CALL TO ORDER, ROLL CALL
CERTIFICATION OF QUORUM**

Willie S. Anderson
Patrick Howard

CITIZEN COMMUNICATION

Anyone desiring to discuss or comment on items directly related to SHFC is always welcome; sign-in must be completed prior to the opening of the meeting. Please limit all presentations to 3 minutes or less. If the item is deemed related to an agenda item at the current meeting, the presiding officer will inform the citizen that pending action(s) remain.

REPORTS

Item 1: Presentation and discussion regarding the following:

- A. Existing Partnerships (Robert Onion)
 - 1. Cityview at the Park Apartments
 - 2. Southpark Ranch Apartments
 - 3. Paddock at Norwood Apartments
 - 4. Forest Park Apartments
 - 5. Silver Springs Apartments
 - 6. William Cannon Place Apartments
 - 7. Parmer Place Apartments
 - 8. Cambridge Villas
- B. Finance Report (Betty Black)
- C. RAD Update (Robert Onion)
- D. Executive Vice President's Report (Patrick Howard)
- E. Heatherwilde Discussion (Robert Onion)
- F. Policy Committee Update (Ann Denton/Eddie Karam/Melvin Wrenn)

ACTION ITEMS – DISCUSSION

Item 2: Presentation, discussion, and possible action of **Resolution No. SHFC-2016-05 To Approve an Assignment and Assumption of Rights** by the Housing Authority of Travis County, Texas/Travis County Facilities Corporation, to Strategic Housing Finance Corporation, related to participation in Colorado Creek Apartments development as per a *Memorandum of Understanding*. (Robert Onion)

Item 3: Presentation, discussion, and possible action of **Resolution No. SHFC-2016-06: To Approve an Employment Agreement for the Asset Manager** (Ann Denton/Eddie Karam/Melvin Wrenn) [Directors may enter into Executive Session pursuant to Texas Government Code Annotated 551.071, *Consulting with Attorney*, and/or Texas Government Code Annotated 551.074, *Personnel Matters*]

Item 4: Reconvene from Executive Session and take any action deemed necessary as a result of the Executive Session discussions.

Item 5: Discussion and consideration regarding the Board of Directors issues and concerns

ADJOURN